

DUMONT JOINT LAND USE BOARD MINUTES FOR AUGUST 30, 2011 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**August 30, 2011
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on August 30, 2011. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record* and the *Ridgewood News*, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank	A	Marian Reitano	A	Kenneth Freeman	P
Elizabeth Marchese	P	Ken Melamed	A	Robert Huth	A
Eric Abrahamsen	A	William Goodman	P	Irwin Buchheister Alt # 1	A
Elmer Pacia Alt # 3	A	Chairman Timothy Hickey	P		

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Marc Leibman-P
Board Engineer – Birdsall Engineering: Chas Holloway-P
Board Planner – Neglia Engineering: Dan Kaufman-P
Board Clerk - Rosalia Bob-P

* Chairman Timothy Hickey announces that the board does not have a full quorum in order to conduct business and all items will be carried to the following month's meeting held on September 27, 2011.

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Approval of March 2011 Minutes Open / Closed Session, April 2011
May 2011, June 2011 and July 2011 Minutes

BUSINESS: Discussion on Lawsuit - 15 Wakelee Drive Corporation vs.
Joint Land Use Board of the Borough of Dumont

INFORMAL: Nabil & Afaf Abou-Daoud 84 Lafayette Avenue
Proposed Subdivision

INFORMAL: Dumont Terrace Apartments Inc Sunnyside, Shadyside, Dulles, Marion
Proposed Parking Project

FORMAL: 11-01 Gary & Denise Winkel 91 Randolph Avenue
Block- 516, Lot- 5
Garage Replacement as part of Borough's Flood Control Work

FORMAL: 11-03 Dusan Lubelec 98 East Linden Avenue
Block- 516, Lot- 14
Garage Replacement as part of Borough's Flood Control Work

Minutes respectfully submitted by:
Rosalia Bob
Joint Land Use Board Clerk